

A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

April 6, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Carl Joiner - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Robert W Kerber Jr
Council Position 3

Robin Collins
Council Position 4

Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. .

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

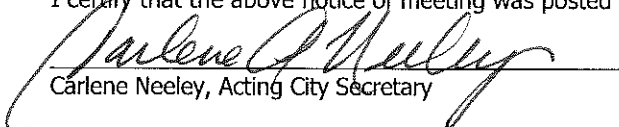
The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges**
- 2. Moment of Silence**
- 3. Presentations**
 - A. Lemonade Day Proclamation**
 - B. April Fair Housing Month Proclamation**
- 4. Invitation to address council**
- 5. Council Members Comments and Announcements
(Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Report**
- 8. Police Chief Report**
- 9. Consent Agenda**
 - A. Approval of Minutes**
 - B. Approval of Bills**

C. Approval of a temporary street closure for the Texas Outlaw Challenge Street Party.

- 10. Consideration and possible action on Ordinance 1133 Budget Amendment #3 for Storm Water Management Program**
- 11. Consideration and possible action on a Resolution opposing the concept and any action to pursue storm suppression alternative #2 (CR#2) from the February 23, 2016, Phase 2 report by the Gulf Coast Community Protection and Recovery District ("GCCPRD") and providing for the delivery of such Resolution to GCCPRD, Regional Economic Development Agencies and State Legislators that represent the City of Kemah**
- 12. Consideration and possible action on a Resolution supporting storm suppression alternative #1 (CR#1) from the February 23, 2016, Phase 2 report by the Gulf Coast Community Protection and Recovery District ("GCCPRD") and providing for the delivery of such Resolution to GCCPRD, Regional Economic Development Agencies and State Legislators that represent the City of Kemah**
- 13. Consideration and possible action to extend a variance for an RV at 1108 Delores**
- 14. Consideration and possible action to adopt City of Kemah's Limited English Proficiency Plan**
- 15. Consideration and possible action on a Resolution committing to a 3 year membership in Bay Area Houston CVB with an annual contribution of 15% of total hotel occupancy tax receipts and appoint 3 members to the BAHCVB Board**
- 16. Consideration and possible action on staffing plan for Visitors Center**
- 17. Consideration and possible action on a Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees and fines for the City of Kemah Municipal Court**
- 18. Council Members Closing Comments**
- 19. Mayor Closing Comments**
- 20. Adjournment**

I certify that the above notice of meeting was posted for public review on the 1st day of April 2016 before 7:00 P.M.


Carlene Neeley, Acting City Secretary

4/1/2016
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.